

City of Blue Lake
City Council
Skinner Store – 111 Greenwood Ave., Blue Lake, CA
June 14, 2016
MINUTES

The meeting was called to order at 7:08 p.m.

Councilmembers Present: Adelene Jones, John Sawatzky, Michele McCall-Wallace, Jean Lynch,

Councilmembers Absent: Stephen Kullmann

Staff Present: City Manager Amanda Mager, City Clerk April Sousa

After the Flag Salute, Council asked for a moment of silence for the lives lost in the Orlando shooting.

Motion to Approve the Agenda

Councilmember Sawatzky *motioned to approve the agenda as stated.* Councilmember Lynch seconded. The motion carried.

Public Input

Chris Wood, Blue Lake resident, commented on a barking dog nuisance and asked if there was a way that law enforcement could handle similar situations as a nuisance or noise complaint instead of an animal complaint.

Appointment to Vacancy on the Public Safety Commission

Clarifying questions were asked of the candidate and his planned move.

Councilmember Sawatzky *motioned to appoint Chris Woody to one of the open Vacancies on the Public Safety Commission.* Councilmember Jones seconded. The motion carried. This vacancy has a term ending in January 2017.

Second Reading and Adoption of Ordinance No. 519: An Ordinance of the City Council of the City of Blue Lake Amending the Blue Lake Zoning Ordinance No. 382, as Previously Amended, Sections 707, 708, 712 and 713

Councilmember Jones *motioned for a second reading and adoption of Ordinance No. 519: An Ordinance of the City Council of the City of Blue Lake Amending the Blue Lake Zoning Ordinance No. 382, as Previously Amended, Sections 707, 708, 712 and 713, by title only.* Councilmember Sawatzky seconded. The motion carried with a unanimous vote of Councilmembers present.

Resolution No. 1077: A Resolution of the City Council of the City of Blue Lake Providing for the Approval Process for Fundraising and Donations for a City Purpose by Community Members and the Public

Mayor McCall-Wallace gave an overview of the agenda item. Clarification was made regarding the amounts noted in the resolution.

Councilmember Sawatzky *motioned to adopt Resolution No. 1077: A Resolution of the City Council of the City of Blue Lake Providing for the Approval Process for Fundraising and Donations for a City Purpose by Community Members and the Public.* Councilmember Lynch seconded. The motion carried with a unanimous vote of Councilmember present.

Draft Budget Fiscal Year 2016-2017 for Discussion and Review

City Manager Mager passed out an overview of the draft budget. She asked council if they felt they would need another meeting prior to the next regular Council meeting to discuss the budget further. Consensus was no extra meeting would be necessary.

Consent Agenda

Mayor McCall-Wallace pulled Consent Agenda item i - Financial through April 2016. Councilmember Jones pulled Consent Agenda item j - Warrants and Disbursements May 2016.

Councilmember Sawatzky *motioned to approve Consent Agenda items:*

a. Minutes from May 17, 2016 Special Meeting

b. Minutes from May 24, 2016 Special Meeting

c. Minutes from May 24, 2016 Regular Meeting

d. Resolution No. 1072: A Resolution of the City Council of the City of Blue Lake Consenting to the Inclusion of the Properties within the Territory of the City in the California Statewide Communities Development Authority (CSCDA) Open PACE Programs; Authorizing the CSCDA to Accept Applications from Property Owners, Conduct Contractual Assessment Proceedings and Levy Contractual Assessments within the Territory of the City; and Authorizing Related Actions

e. Resolution No. 1073: A Resolution of the City Council of the City of Blue Lake, California Consenting to Inclusion of Properties within the City's Jurisdiction in the California HERO Program to Finance Distributed Generation Renewable Energy Sources, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure and Approving the Amendment to a Certain Joint Powers Agreement Related thereto

f. Resolution No. 1074: A Resolution of the City of Council of the City of Blue Lake Consenting to Inclusion of Properties within the City's Jurisdiction in the California Home Finance Authority Community Facilities District no. 2014-1 (Clean Energy) to Finance Renewable Energy Improvements, Energy Efficiency and Water Conservation Improvements and Electric Vehicle Charging Infrastructure and Approving Associate Membership in the Joint Exercise of Powers Authority Related thereto ("SB 555 PACE Program Resolution") and Resolution No. 1075: A Resolution of the City Council of the City of Blue Lake Consenting to the Inclusion of Properties within the City's Jurisdiction in the California Home Finance Authority AB 811 PACE Program to Finance Renewable Energy Generation, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure ("AB 811 PACE Program Resolution")

g. Resolution No. 1075 A Resolution of the City Council of the City of Blue Lake, Consenting to Inclusion of Properties within the Incorporated Areas of the City in the Humboldt County Property Assessed Clean Energy Program to Finance Distributed Generation Renewable Energy Sources and Energy and Water Efficiency Improvements, Approving the Report Setting Forth the Parameters of the Referenced Program and Certain Matters in Connection Therewith

h. Resolution No. 1076: A Resolution of the City Council of the City of Blue Lake Consenting to Inclusion of Properties within the Incorporated Area of the city in the Humboldt County Property Assessed Clean Energy Program to Finance Distributed Generation Renewable Energy Sources and Energy and Water Efficiency Improvements, Approving the Report Setting Forth the Parameters of the Referenced Program and Certain Matters in Connection Therewith

k. Approve Additional Signer for City Bank Account

Councilmember Lynch seconded. The motion carried with a unanimous vote of Councilmembers present.

Financials through April 2016

Clarifying questions were asked regarding the "legal" line item in the Industrial Park Fund and the Humboldt County Association of Governments (HCAOG) Grant line item.

Councilmember Jones *motioned to accept the Financials through April 2016.* Councilmember Sawatzky seconded. The motion carried.

Warrants and Disbursements May 2016

Clarifying Questions were made regarding a disbursement to “ACWA jpia.” It was noted that this was for the City’s health benefits to employees. Council asked for a discussion of health benefits to be on a future agenda for further discussion.

Councilmember Jones *motioned to accept the Warrants and Disbursements for May 2016.*

Councilmember Lynch seconded. The motion carried.

Reports of Council and Staff

Councilmember Jones reported on a Timber Heritage event and the Museum archives. She reported that there would be no Humboldt Waste Management Authority (HWMA) meeting this month. She mentioned that Annie and Mary Days would be July 10, 2016 and that vendors are still needed.

Councilmember Lynch had nothing to report.

Councilmember Sawatzky had nothing to report.

City Manager Mager reported on recent training opportunities with PARSAC and for Emergency FEMA training as well as recent activity with the Annie and Mary trail grant, “Friends of the Park” volunteer project, summer camp, city policies and job descriptions and health benefits for employees.

Mayor McCall-Wallace reported on the Public Safety Commission (PSC) Sheriff’s meeting and stated that the Public Safety Commission will bring forward a work plan at the next meeting. She stated that she will be attending an HCAOG and Mayor Select committee meeting.

Future Agenda Items

- Presentation regarding FEMA flood mapping
- Audit for Fiscal Year 2014-2015
- Budget for Fiscal Year 2016/2017
- Health Benefits for Employees
- PSC Work Plan

Correspondence

FEMA Flood maps were sent to the Mayor. The Mayor asked for a presentation to be a future agenda item.

Motion to Adjourn

Councilmember Sawatzky *motioned to adjourn.* Councilmember Jones seconded. The motion carried. The meeting adjourned at 8:33 p.m.

April Sousa
City Clerk